

Minutes Tempe Fire Public Safety Personnel Retirement System Board April 2, 2015

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, April 2, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Mike Scheidt
Dr. Russell Schoeneman

Board Members Absent

Mark Mitchell, Mayor
Don Jongewaard

City Staff Present:

Renie Broderick, Internal Services Department Director
Chris Hansen, Risk Manager
Wendy Messina, Human Resources Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:00 p.m.

ITEM I - Consideration of Meeting Minutes

Motion by Mike Scheidt to approve the Joint Fire & Police PSPRS Board Meeting Minutes of January 8, 2015 and the Fire Board Meeting Minutes of January 8, 2015; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.

ITEM II - Public Appearances

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM IV – New Member(s)

Motion by Mike Scheidt to accept the membership applications of Ryan J. Nolan and Cory C. Whigham to enter into the Public Safety Personnel Retirement System and to accept the membership applications of Adam B. Levandowsky and Brandon P. Serio to enter into the Public Safety Personnel Retirement System noting pre-existing conditions; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.

ITEM V – The PSPRS Local Board Newsletter, Volume 7, Issue 3

There was no discussion.

ITEM VI –The PSPRS Local Board March 2015 Update

There was no discussion.

ITEM VII – Future Meeting Date

May 7, 2015

ITEM VIII - Future Agenda Items

There were no future agenda items.

Adjournment

Motion by Mike Scheidt to adjourn; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.
The meeting adjourned at 2:02 p.m.



Renie Broderick
Local Board Secretary